



BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 18, 2015 – 6:00 pm

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Meeting minutes from May 2015
4. Presentation from Barnes & Noble on book fair
5. School Director's update
6. Approval: Amended Distance Learning Policy
7. Committees updates
8. Approval: Updated Committee Policy – Committee descriptions, expectations, goals and members
9. Approval: Amend the Middle School Fee Schedule to include Bring Your Own Device fee
10. Approval: FY15 Budget
11. Discuss: FY16 Budget
12. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
13. Action from Executive Session, if any
14. Adjournment